



Final: September 9, 2015

**Papio-Missouri River
Natural Resources District
Board of Directors Meeting
September 10, 2015
7:00 p.m.
Dakota County Service Center, 1505 Broadway
Dakota City, NE**

AGENDA

* = Board action required

** = Items to be approved with adoption of Consent Agenda

PLEDGE OF ALLEGIANCE

1. **Meeting Called to Order** – Chairperson David Klug
2. **Notification of Open Meetings Act Posting and Meeting Procedure**–
Chairperson David Klug
3. **Quorum Call**
 - ** A. Excused Absences
- *4. **Adoption of Agenda**
- *5. **Adoption of Consent Agenda** (All agenda items indicated by a double asterisk will comprise the consent agenda and will be acted on in a single motion. Items may be deleted from the consent agenda by request of any Board member.)
6. **Proofs of Publication of Meeting Notice**
- **7. **Approval of Minutes:**
 - A. Approval of August 13, 2015 Board Meeting Minutes
 - B. Approval of August 12, 2015 Dakota County Rural Water Advisory Board Meeting Minutes

8. Agency/Association Reports and Presentations:

- A. Natural Resources Conservation Service Report – Tony Lockhart, Resource Conservationist for Dakota County
- B. Nebraska Association of Resources Districts – Rich Tesar
 - 1. 2015 NARD Annual Conference, September 28-29, 2015, Kearney, NE (Representing the District: Directors Fowler, Tesar and Thompson and Staff Members Egr, Petermann, Tait, Woodward, and Winkler)
- C. Lower Platte River Corridor Alliance Report (Written Report) – Meghan Sittler
- D. Report on South Sioux City Activities – Mayor Rod Koch
- E. Report on Nebraska Natural Resources Commission – Jim Thompson

9. PUBLIC HEARING – Adoption of the FY 2016 Budget – John Winkler, Hearing Officer

10. PUBLIC HEARING – To Set Property Tax Levy for the FY 2016 Budget – John Winkler, Hearing Officer

11. Subcommittee Reports:

*A. Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update (September 8, 2015) – Director Jim Thompson

- 1. Initial Screening of Proposals for Consultant Selection Interviews

*B. Personnel, Legislative and Public Affairs Subcommittee (September 8, 2015) – Director Fred Conley

- 1. Resolution to be Considered at the 2015 NARD Annual Conference

Resolution #	Description	P-MRNRD Position
2015-1	Nebraska Public Meeting Amendment – Submitted by the Lower Platte North NRD.	Support

*C. Programs, Projects and Operations Subcommittee (September 8, 2015) – Director John Conley

- 1. IPA Assessment Increase for the Operation and Maintenance of Elk/Pigeon Creek
- 2. Bid Opening for Thurston County Rural Water System Rosalie Water Main Extension Construction Contract

3. Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A

4. Bid Opening for Test Hole Drilling and Monitoring Well Construction

*D. Finance, Expenditures and Legal Subcommittee (September 8, 2015) – Director Rich Tesar

1. Adoption of the FY 2016 Budget and Set Property Tax Levy at 0.038034 for the FY 2016 Budget

***12. Treasurer's Report** -- Director John Conley

- A. District
- B. Dakota County Rural Water Supply
- C. Washington County Rural Water System
- D. Thurston County Rural Water Supply
- E. Elkhorn River Improvement Project Area
- F. Elkhorn River Breakout Project
- G. Elk/Pigeon Creek Drainage Project
- H. Western Sarpy Drainage Improvement Project Area
- I. Papillion Creek Watershed Project

***13. Censure of Board Member Scott Japp** – Chairperson David Klug

14. Chairperson's Report – Chairperson David Klug

15. General Manager's Report – John Winkler

- A. I&E Report
- B. Personnel/Miscellaneous Items
- C. Report on Purchases – Construction Services, Professional Services, Personal Property
- D. Papillion Creek Watershed Partnership Report
- E. News Clips

16. Informational Items:

A. Future Meetings:

September 24, 2015 Papillion Creek Watershed Partnership Meeting,
10:00 a.m., NRC

September 28-29, 2015 NARD Annual Conference, Kearney, NE

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| October 1, 2015 | Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update – Consultant Interviews at 6:30 p.m. |
| October 6, 2015 | P-MRNRD Subcommittee Meetings |
| October 8, 2015 | P-MRNRD Board Meeting |
| October 22, 2015 | Papillion Creek Watershed Partnership Meeting, 10:00 a.m., NRC |
| October 27, 2015 | LPRCA Meeting, 6:00 p.m., at NRC |

B. Next Meeting – October 8, 2015, at the NRC

17. Adjournment

**PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
BOARD MEETINGS
RIGHT TO SPEAK**

The following rules and regulations shall govern the conduct and privilege to speak of persons attending open meetings of the District:

- A. Prior to the convening of the meeting, the General Manager shall post an agenda at the door of the meeting room.
- B. A Request to Address the Board sheet shall be posted with the agenda and citizens wishing to speak at the meeting shall so indicate on this sheet and specify the agenda item or items on which they desire to be heard.
- C. During the consideration of each agenda item the Chairperson shall call upon citizens who have indicated a desire to be heard on such item, in the order in which the Chairperson shall determine. The Chairperson, in his or her discretion, may also allow other citizens to be heard after all those who have given prior indication of a desire to speak have been heard on such item.
- D. Every citizen speaking at the meeting shall begin his or her remarks by stating his or her name and postal address.
- E. All citizens' remarks shall be directed to the Chairperson who shall determine by whom any appropriate response shall be made.
- F. The Chairperson may limit or allot the time allowed for the remarks of citizens called upon to be heard, and may rule any such citizen out of order for exceeding such limitation, or for remarks which are repetitious or irrelevant.

Papio-Missouri River Natural Resources District Directors' Policy Handbook
Operations Policy 4.8 Board Meetings - Right to Speak
[December 5, 1986]